

**REGULAR MEETING
LABOR, EDUCATION AND TRAINING COMMITTEE
May 22, 2008 @ 3:45 p.m.
Tribal Office Board Room**

- 1. Call to Order and Roll Call: CHAIRPERSON Regina Washinawatok called meeting to order with a quorum present. MEMBERS PRESENT: Regina Washinawatok, Lynette Miller, Dr. Verna Fowler, Virginia Nuske, Wendell Waukau, Carol Dodge, Anthony Waupochick, Karen Washinawatok (3:40) and Shannon Chapman (4:05). MEMBERS ABSENT: Michael Skenandore (excused).**

- 2. Moment of Silence -**

A moment of Silence was observed.

- 3. Approval of Minutes dated March 31, 2008 and April 24, 2008 -**

Motion made by Lynette Miller to approve the minutes dated March 31, 2008. Second was made by Virginia Nuske. All those in favor of the motion signify by saying aye. Motion carried: 5-for, 0-opposed, 2-abstentions, 3-absent (Karen Washinawatok, Chapman and Skenandore).

(Karen Washinawatok arrived – 3:40 p.m.)

Motion made by Lynette Miller to approve the minutes dated April 24, 2008. Second was made by Carol Dodge. All those in favor of the motion signify by saying aye. Motion carried: 3-for, 0-opposed, 4-abstentions (Dodge, Fowler, Waupochick, and Nuske), 2-absent (Chapman and Skenandore).

- 4. Motion from General Council –**

Motion made by Wendell Waukau to table the motion from General Council. Second was made by Dr. Verna Fowler. All those in favor of the motion signify by saying aye. Motion carried: 7-for, 0-opposed, 0-abstentions, 2-absent (Chapman and Skenandore).

- 5. Education Summit A) Sub-Committee Report –**

Chairperson Washinawatok wanted the committee to set a time and date for the Sub-Committee to meet. Some of the Committee members gave their thoughts to what the purpose of the Sub-Committee/Education Summit is. The Committee members decided what they would like the Education Summit to discuss at the upcoming meeting.

(Shannon Chapman arrived – 4:05 p.m.)

The Education Summit/Sub-Committee will consist of six members who are Regina Washinawatok, Lynnette Miller, Wendell Waukau, Anthony Waupochick, Karen Washinawatok and John Teller. The Sub-Committee will meet at the MISD central office on June 10, 2008 at 7:30 a.m. (Anthony Waupochick will not be able to attend this meeting).

6. Classroom Recognition A) Sub-Committee Report –

The Committee discussed who was all on this Committee before and that information was submitted in regards to this issue to the recording clerk a few months ago. This Committee will have four members who are Wendell Waukau, Virginia Nuske, Carol Dodge and Shannon Chapman. The Sub-Committee will meet at the MISD central office on July 7, 2008 at 8:00 a.m.

7. Job Training Program Policies and Procedures –

The committee requested that the Director of the Community Resource Center be at the next meeting to answer any questions.

Motion made by Dr. Verna Fowler to table the Job Training Program Policies and Procedures. Second was made by Anthony Waupochick. All those in favor of the motion signify by saying aye. Motion carried: 8-for, 0-opposed, 0-abstentions, 1-absent (Skenandore).

8. Monthly Reports -

The committee was provided with five written reports and four verbal reports. The committee members were given a monthly checklist to keep track of who is turning in or not turning in and giving verbal reports.

Motion made by Karen Washinawatok to accept the monthly reports. Second was made by Lynnette Miller. All those in favor of the motion signify by saying aye. Motion carried: 8-for, 0-opposed, 0-abstentions, 1-absent (Skenandore).

9. Other Business –

Virginia Nuske had two students recognition. Virginia wants the committee to approve these students to receive the Wisconsin Indian Grant.

(Lynnette Miller departed - 4:35 .p.m.)

Motion made by Dr. Verna Fowler to approve the two students to receive the Wisconsin Indian Grant. Second was made by Wendell Waukau. All those in favor of the motion signify by saying aye. Motion carried: 7-for, 0-opposed, 1-abstentions (Nuske), 2-absent (Skenandore, Miller).

Virginia had another report that she went over with the committee. There were four applicants that received the Annual Tribal merit based scholarship.

10. Adjournment –

Motion made by Tony Waupochick/Karen Washinawatok to adjourn the meeting.

Meeting adjourned at 4:40 p.m.

Respectfully submitted by,

Lisa Caldwell, Recorder/Transcriber
Chairman's Office